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**Gloucester Lyceum and Sawyer Free Library
Board of Trustees Executive Committee
Sawyer Free Library**

Thursday, March 9, 2023, 9:00 a.m.

Zoom only: <https://us02web.zoom.us/j/89392321287>

Dial by your location	309 205 3325 US	253 205 0468 US
312 626 6799 US (Chicago)	564 217 2000 US	253 215 8782 US (Tacoma)
646 558 8656 US (New York)	669 444 9171 US	346 248 7799 US (Houston)
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301 715 8592 US (Washington DC)	689 278 1000 US	386 347 5053 US
305 224 1968 US	719 359 4580 US	507 473 4847 US

Meeting Agenda

1. Call to order
2. Welcome and introductions
This meeting is recorded by video and audio in accordance with state Open Meeting law. Consistent with Ch. 107 of the Acts of 2022, this meeting will be conducted by remote participation. The public may not physically attend this meeting but every effort will be made to allow the public to view and listen to the meeting in real-time and participate when necessary.
3. Approval of the minutes for February 9, 2023
4. Building Project update - Simon
5. Saunders House Budget Planning for FY 2024 – Discussion
6. Next steps with Steve Filosa, fundraising consultant
7. Reports:
Treasurer
Saunders House
Corporate Communications
8. Next meeting Thursday, April 13, 2023, 9:00 am
9. Adjourn

The listing of matters is those reasonably anticipated by the Chair which may be discussed at the meeting. Not all items listed may, in fact, be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.